

REVISED AGENDA

Oregon Geographic Information Council



Meeting Date: **January 25, 2023**

Time: **1:00pm to 3:30pm**

Location: **DAS Print Plant Building
Explorer Conference Room
550 Airport Rd.
Salem, OR 97301**

Virtual Meeting Option – Microsoft Teams

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 503-446-4951,,472947648#](#) United States, Portland

Phone Conference ID: 472 947 648#

OGIC Chair: Brad Cross

OGIC Chair-Elect: Molly Gartrell Earle

OGIC Members			
*Representative Paul Evans	Patti Sauers	Ed Flick	
*Senator Dennis Linthicum	Tom Rohlfing	Traci Naile	
Margarite Becenti	Lisa Gaines	Dan Brown	
Brad Cross	Molly Gartrell Earle		
Brenda Bateman	Steven Hoffert	Reg. Govt - vacant	
Maylian Pak	Shad Campbell	Fed. Govt - vacant	
Rachel L. Smith	Brent Grimsrud	Public Utility – vacant	
Chris Wright	Ned Fairchild	Special District - vacant	

* denotes a non-voting member by statute. (ORS 276A.503)

See the Notes section of the agenda regarding public comment options.

Time	Agenda Items	Presenter
1:00pm (5 min)	Item 1: OGIC Roll Call	Brad Cross

Time	Agenda Items	Presenter
1:05pm (5 min)	<p>Item 2: Consent Agenda and Agenda Approval</p> <ul style="list-style-type: none"> • October Meeting Minutes • TAC and GPL Reports • Climate FIT Lead Endorsement <p><u>Action:</u> OGIC will be asked to make a decision on this item.</p>	Brad Cross
1:10pm (10 min)	<p>Item 3: Council Business</p> <ul style="list-style-type: none"> • Letter to USGS / Hydrography Program Changes • Framework Program Coordinator Introduction <p><u>Action:</u> OGIC will not be asked to make a decision on this item.</p>	Brad Cross Jon Bowers, ODFW Rachel Smith
1:20pm (10 min)	<p>Item 4: 2023-26 Strategic Plan for Geospatial Data Management</p> <p><u>Action:</u> OGIC will be asked to make a decision on this item.</p>	Rachel Smith
1:30pm (30 min)	<p>Item 5: ORS276A Data Sharing Administration</p> <p><u>Action:</u> OGIC will not be asked to make a decision on this item.</p>	Rachel Smith
2:00pm (30 min)	<p>Item 6: OGIC Work Plan and Committees</p> <p><u>Action:</u> OGIC will be asked to make a decision on this item.</p>	Molly Gartrell Earle
2:30pm (10 min)	Break	
2:40pm (30 min)	<p>Item 7: Geospatial Data Management and Sharing (GDMS) Project Update</p> <p><u>Action:</u> OGIC will not be asked to make a decision on this item.</p>	Rachel Smith

Time	Agenda Items	Presenter
3:10pm (10 min)	<p>Item 8: Legislative Update</p> <ul style="list-style-type: none"> OGIC Report on OGIC Fund Upcoming Presentation to Legislature OGIC Report to State CIO, Governor, JLCIMT due March 1st <p><u>Action:</u> OGIC will not be asked to make a decision on this item.</p>	Brad Cross Rachel Smith
3:20pm (10 min)	<p>Item 9: Public Comment</p> <p><u>Action:</u> OGIC will not be asked to make a decision on this item.</p>	Brad Cross
3:30pm	Adjourn	

Next Meeting Date: April 19, 2023

For more information contact rachel.l.smith@das.oregon.gov or 503-877-7221.

Notes:

- 1) The agenda item times shown above are approximate. Items may begin early or later than the time shown.
- 2) If you would like to give public comment, you have three options:
 - a. submit written comments to [Rachel Smith](#) by 10am on the day of the meeting
 - b. Email [Rachel Smith](#) by 10am on the day of meeting and request to give public comment on a specific agenda item
 - c. raise your hand in the Teams meeting when the Public Comment Agenda Item is reached.